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McFARLAND & HULLINGER

MINING • ORE HAULING • CONTRACTING

PHONE: TOOELE (435) 882-0103 • FAX (435) 882-6911 • SALT LAKE CITY: (801) 355-0527
P.O. BOX 238 • TOOELE UTAH 84074

April 6, 2009

Division of Oil, Gas and Mining
Leslie Hepler

Dear Ms. Hepler

Sidney K. Hullinger has authority to act in behalf and sign for McFarland and Hullinger with regard to any business transactions.

If you have any questions please contact me at my office at 435-882-3942.

Sincerely,

Stephen B. Bunn
President and Manager
McFarland and Hullinger

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APR 06 2009

DIV. OF OIL, GAS & MINING

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"The following renewals will be updated in our system within seven days"
Please print the following receipt for your records

Summary For:**Business Name:** MCFARLAND AND HULLINGER, L.C.**Entity Number:** 2023908-0160**Business Renewed:** 04/06/2009**Business Entity Information****Entity Number:** 2023908-0160**Entity Name:** MCFARLAND AND HULLINGER,
L.C.**Renewal Fee:** \$12.00**Signature:****Total Fee Paid:** \$12.00**Signature of the New Registered Agent:****Address Change:****Principal Address:** 8960 CLINTON LANDING ROAD
LAKEPOINT, UT 84074 United States**Designated Office Address:** 8960 CLINTON LANDING ROAD
LAKEPOINT, UT 84074**Changes in Principal Information:****New Information (added or updated)****Name:** STEPHEN G. BUNN
Position: Manager
Address: 8960 CLINTON LANDING ROAD
LAKEPOINT, UT 84074 United States**New Information (added or updated)****Name:** SIDNEY K. HULLINGER
Position: Registered Agent
Address: 8960 CLINTON LANDING ROAD
LAKEPOINT, UT 84074 United States**Old Information (removed or updated)****Name:** POCKETS FORK, LLC
Position: Manager
Address: 1830 W HWY 112
Tooele, UT 84074 United States**Old Information (removed or updated)****Name:** POCKETS FORK, LLC
Position: Member
Address: 1830 W HWY 112
Tooele, UT 84074 United States**Old Information (removed or updated)****Name:** GARRY BOLINDER
Position: Registered Agent
Address: 1830 W. HWY 112
Tooele, UT 84074 United States**RENEWED**SIDNEY K.
HULLINGER
SIDNEY K.
HULLINGER**RECEIVED****APR 06 2009****DIV. OF OIL, GAS & MINING**